



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED**

MEMORANDUM

Date: November 16, 2006

To: Andrea Turner, Director of Communications and Media Relations

From: Sherry Owens, Board Administrator

Name of Board or Committee: Board of Licensed Professional Counselors, Marital Family Therapist and Licensed Clinical Pastoral Therapist

Date of Meeting: November 17, 2006

Time: 9:00 A.M., C.S.T.

Place: Health Related Boards Conference Room
3rd Floor 227 French Landing Suite 300
Heritage Place, Metro Center
Nashville TN 37243

Major Item(s) on Agenda:

1. Call to order
2. Approve the minutes from the August 19, 2006 Board Meeting
3. Brandi Bozarth, Office of General Counsel, to present Consent Order on Stephanie Scott, LPC
4. Receive administrative reports:
 - A. Report from Lisa Tittle, Office of Health Licensure and Regulation
 - B. Report from Investigations Division
 - C. Disciplinary report
 - D. Status report
 - E. Administrative Report
5. Receive report from Nicole Armstrong, Office of General Counsel

6. Receive report from Jerry Kosten:
 - A. Discuss and consider rulemaking hearing regarding the Professional Counselors post masters supervised experience requirement for licensure and qualifications to be a supervisor of an applicant for Marital and Family Therapist.
7. Discuss definition of clinical setting for Licensed Professional Counselors and consider authorizing a rulemaking hearing if necessary.
8. Ratify oral examination results
9. Ratify new licensed, reinstatement license and temporary permits
10. Review applicant files
11. Discuss other board business
12. Review board correspondence
13. Election of board officers
14. Adjourn board meeting

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

H-1850 (Rev. 3/79)

RDA

N/A